

**Minutes  
Cumberland Community Association  
February 18, 2014**

**In Attendance**

**Executive**

Euan Swan	Vice-President / 174 Working Group
Anna Perron	Treasurer
Eva Lyons	Secretary

**Board**

Anda Bruinsma	Communications Committee
Craig Clarke	Webmaster
Lyle Fair	Trails Committee
Anne Hawley	Beautification
Richard Larocque	Chair, Communications Committee
Donna Nuttall	Member-at-Large
Russ Thomas	Member-at-Large
Bobbie Walker	Social Committee

**Also in Attendance**

Elita Krause	Resident
Barry Turner	Resident

**Regrets**

Myroslava Mykytyn	Member-at-Large
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Agenda Items	Actionable Items
<p><b>1. Call to Order</b></p> <p>The meeting was called to order at 7:05 pm.</p>	
<p><b>2. Welcome and Opening Remarks</b></p> <p>As Vice-President, Euan Swan thanked Anne Hawley for suggesting this meeting post Winterfest. Attendees introduced themselves.</p>	
<p><b>3. Approval of the Agenda</b></p> <p>Under agenda #9 Other Business, several new items were proposed:            9.1 – The Cumberland Market and its relationship to the CCA            9.2 – Audited Financial Statements            9.3 – Donation Policy            9.4 – Organization Structure</p> <p>A motion to approve the Agenda as amended was made by Richard Larocque, seconded by Russ Thomas. Passed.</p>	
<p><b>4. Minutes of Last Meeting</b></p> <p>A motion to approve the Minutes of the February 6, 2014 meeting was made by Anda Bruinsma, seconded by Anne Hawley. Passed.</p>	

<p><b>5. CCA Board – Transition Issues</b></p> <p><b>5.1 Acting President:</b> Following the resignation of former President Clive Horne, Vice-President Euan Swan has agreed to assume the position of Acting President. Following discussion, no new Vice-President will be named before the next AGM.</p> <p><b>5.2 May AGM and June Planning Meeting:</b> After discussing the pros and cons of changing the AGM from the current month of September, it was decided that a May AGM followed by a June Planning meeting would better establish the direction and focus for the year.</p> <p>A motion to change the AGM date from September to May was made by Anda Bruinsma, seconded by Anne Hawley. Passed.</p> <p>Based on the availability of Hall A at the RJ Community Centre, Euan Swan and Eva Lyons will find a suitable date for the May AGM.</p> <p>As an incentive to boost attendance at the AGM, the new Angus Wilson Park plans will be presented.</p> <p><b>5.3 Change of Fiscal Year:</b> Since the fiscal year report needs to be presented at the AGM, Anna Perron will close the books on April 30.</p> <p>Anna Perron will contact the Councillor's office to clarify our Board of Director's "insurance" and coverage with the City.</p>	<p>Euan, Eva</p> <p>Anna</p> <p>Anna</p>
<p><b>6. Business Arising</b></p> <p><b>6.1 CCA Banner Purchase</b> This item has been deferred to the next meeting.</p> <p><b>6.2 Donation to the Muslim Community Centre</b> In recognition of their generosity to the community, a motion to donate \$500 to the Muslim Community Centre was made by Richard Larocque, seconded by Russ Thomas. Passed.</p> <p>Eva Lyons will look into the availability of Hall C at the RJ Community Centre for future monthly CCA Board meetings.</p> <p><b>6.3 Angus Wilson Park – Grant money</b> Lyle fair reported that the initial grant of \$8,000 is available for spending. Signage will be the first priority and currently the vision is being turned into detail.</p> <p><b>6.4 Angus Wilson Park – Wilson Family Communication re Park Naming</b> Anne Hawley will give Lyle Fair a contact phone number for the Angus Wilson family. Lyle will also contact the City of Ottawa (Kevin Jones) to inquire if the City has a formal process for naming City Parks.</p> <p><b>6.5 Cumberland Outdoor Rink – Funds from the City</b> Further to the status of the \$2,000 cheque for the ice rink received in 2013 and still held by Clive Horne, this item has been deferred to the next meeting.</p>	<p>Mathieu</p> <p>Eva</p> <p>Anne Lyle</p> <p>Anna</p>
<p><b>7. Winterfest</b></p> <p>Euan Swan congratulated the Board for a wonderfully enjoyable Winterfest. Bobbie Walker reported that despite the stormy weather, 19 people attended the Friday Night Euchre Night, resulting in income of \$190 and expenses of \$320.</p>	



from the City of Ottawa, this and all future meetings will at the RJ Kennedy Community Centre, Hall C.	
<b>11. Adjournment</b> Anda Bruinsma moved that the meeting be adjourned at 9:15 pm, seconded by Richard Larocque. Passed.	